Commissioners Present: Porter, Cameron, Crooks

Staff Present: Susan Reese Visitor: Wesley Frank

RES 20-0055 Meeting was called to order at 10:00 a.m. on the motion of Commissioner

Porter and the second of Commissioner Cameron.

Vote was Cameron, aye: Crooks, aye; Porter, aye.

Motion carried.

Commissioner Porter moved to approve the payment of bills, pending review.

Seconded by Commissioner Cameron.

Vote was Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

Commissioner Porter reported that he has other commitments on January 30 and February 6 and will not be in session. Also, March 9 morning for Solid Waste Executive Meeting.

Commissioner Porter requested the Courthouse be green February 16-22 for 4-H Week. And, also have the 4-H flag flying. The Clerk was asked to notify Dan of the Courthouse color and to also contact Jamie at the Extension office to make an appointment for her to come in to recognize 4-H Week.

There was some discussion regarding the Department Head meeting scheduled for January 23. It was decided to cancel. The Clerk will inform Pam in HR.

Commissioner Cameron reported that she did have discussion with Gail Deitrick regarding the 4-H premiums. Gail thanked her for calling and said she does take things that some folks tell her with a grain of salt.

Commissioner Cameron reported that she called the new Animal Shelter Director and Board President. She called from the session room and turned on the tape to record the conversations. Neither person was available, but she left a message for each. Commissioner Porter said he thinks the Shelter wants an agenda before they agree to meet with the Commissioners.

Commissioner Cameron reported that Ron Welch, Assistant Prosecutor, would like access to the Commissioners' calendar on Google.

The following legislation was considered:

RESOLUTION 20-0056

approve and authorize the ADVANCE of Funds from County

General Fund 001 to Fund 172 for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

ADVANCE OF MONIES

From Fund 001-000-101000

To Fund 172-000-414001

Amount \$50,000.00

These funds will be returned when the funds requested have been issued.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

Roll Call: Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

RESOLUTION 20-0067

approve the payment of invoices incurred in 2019 with

2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Tom Smith, Fiscal Supervisor, Muskingum County Job and Family Services.

Name of Vendor	Description	<u>Amount</u>
BP	Fuel for Co Truck	\$ 135.57
Musk Co Children Services	Kinship Childcare PRG	\$5,573.01
AEP	PA Electric Services	\$2,688.89
AEP	SS Electric Services	\$ 141.51
ITrack, LLC	PA Custom Web Design	\$ 326.80
ITrack, LLC	SS Custom Web Design	\$ 17.20
Kronos Saashr, Inc	PA Timekeeping	\$ 636.52
Kronos Saashr, Inc	SS Timekeeping	\$ 33.04
Certified Languages Intn'l	Interpretor Services	\$ 387.15

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

RESOLUTION 20-0068

approve the Supplemental Appropriation of Funds within Fund

Number 091, for the Muskingum County Court, as requested by Alma Tennent, Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

Description	Account Code	Amount
Salaries	091-242-501002	\$13,104.00
PERS	091-242-502003	\$ 1,834.56
W/C	091-242-502009	\$ 316.72
Medicare	091-242-502001	\$ 190.01
Program Expenses	091-242-504024	\$14,554.71

These funds are for salaries and program expenses for FY20 and were just received las week for FY19-20. They will be utilized for the salary and program expenses of the MIRACLE Specialized Docket Court.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

Roll Call: Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

RESOLUTION 20-0069

approve the Supplemental Appropriation of Funds within Fund

Number 050, for the Muskingum County Court, as requested by Alma Tennent, Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

Description	Account Code	Amount
Salaries	050-242-501002	\$9,174.87
PERS	050-242-502003	\$1,284.48
W/C	050-242-502009	\$ 221.76
Medicare	050-242-502001	\$ 133.04
Program Expenses	050-242-504024	\$2,416.87

This supplemental appropriation will allow expending the remaining funds for FY20 by the end of the fiscal year, June 30, 2020.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Cameron, aye; Crooks aye; Porter, aye.

Motion carried.

RESOLUTION 20-0070

authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Small Vessel Sea Service Form requested by William

Page, Captain of the Lorena.

This form is required to show ownership of the vessel on which Captain Page has served.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RIGHT-OF-WAY PERMIT SIGNED:

National Gas & Oil Cooperative; Hebron, OH Springfield Township; Coopermill Road Install 2" plastic gas main along Coopermill Road west of Archer Lane Begin 01/21; completion 01/22

Commissioner Crooks informed the Board that Tom from AMG will be speaking at the March 10 Noon Rotary.

Commissioner Cameron asked the Board if they were aware that former Commissioner Don Dilts passed away. It was decided to send a \$50 donation to his family's designated charity.

Regarding the Dog Pound, Commissioner Porter told Commissioner Cameron and Crooks that they need to get their regulations as far a FaceBook because this isn't helping their situation. Last night one of the Pound volunteers posted that they couldn't believe one of our volunteers was working at the Shelter...posted on the public forum.

Commissioner Porter asked Commissioner Cameron if Pat Kelly had provided her any estimates for the new Dog Warden facility...no. Commissioner Cameron said if it's going to be \$700,000 she would be a no vote. Commissioner Porter said he talked with Scott and our Maintenance folks can do it themselves. Some things will still have to be contracted out. There was continued discussion regarding the Dog Warden and Animal Shelter working together.

Greg Morrison, Dresden Village Mayor; Dave Carter, Adamsville Village Mayor; Y-City News and WHIZ News were in attendance for a Village Mayors' meeting. Because there was not a quorum, no decisions could be made. Greg Morrison said he would be willing to serve if permitted.

Stan Lucas, Sewer Department Manager, came to meet with the Commissioners. Stan clarified with the Board that he said there was no need to meet with Jim Wall of Gilson Engineering Sales, because he's still not buying off of him. (In previous minutes his name was recorded as Jim Wahl, from Sieman's Controls) Commissioner Cameron asked what happened with him. Stan explained that Kenny Beisser, former Sewer Department Manager, had dealt with Mr. Wall. Stan said Mr. Wall does not stand behind any of his products. Stan said that Mr. Wall did the specs for the South Avenue meter. When the project started Mr. Wall said they could no longer get that meter, and sold them another one. That meter did not work. The County then had to purchase a second meter, with no return or refund on the first one. The second one did not work either. The County then purchased a third meter, which was the meter that was originally

specified for that project and was told was no longer available. At that point, Don Madden purchased one of the meters for the Water plant, so that the Sewer Department didn't have to pay for all three meters. Morgan Coast eventually had to get involved to deal with the company to have one of the other meters returned. Stan doesn't think this is someone the County needs to be dealing with.

Commissioner Cameron asked what happens if the County needs parts for one of those meters. Stan said there are five other salesmen for Gilson.

Commissioner Porter said he was disappointed that he could not set up a meeting with Mr. Wall, Stan and the Commissioners. Stan said he didn't want to deal with him, but if the

Commissioners want a meeting, he would meet. Stan said he gave Mr. Wall every opportunity to make things right, and he refused. Commissioner Cameron said it is the Commissioners' policy to meet with anyone who asks. She would recommend at least calling him and then there would be no questions and he would understand why. Commissioner Crooks said she understands working with people you know, trust and respect, and if Stan doesn't have that with Mr. Wall, she is supportive of that. Stan said he would call Mr. Wall.

Stan also wanted to talk with the Commissioners about the pickup trucks that he had mentioned to them last year. He has already ordered the dump truck, but understood he was to hold off on ordering the other truck until 2020. Drennen has the truck he wants, can he go ahead and purchase. Commissioner Cameron agreed, Commissioner Crooks agreed and Commissioner Porter said it doesn't take three, you got it.

The Commissioners' adjourned for lunch to resume session at 1:30 p.m.

The following gathered to discussion Second Amendment Sanctuary Counties:

Mark Zanghi – Assistant Prosecutor

Joshua Weaver, 3i Holsters

Scott Frank – 3i Holsters

Matt Lutz – Sheriff

Cassidy Crawford

Whitney Weiser

Randy Triplett

Chad Stemm

The Times Recorder, Y-City News and WHIZ were also in attendance.

Cassidy Crawford explained his intent in meeting with the Commissioners. He cited Virginia, in which 90 of their 95 counties have passed resolutions to declare Sanctuary Counties. Clarmont and Meigs Counties in Ohio has passed a resolution and Vinton County is considering. Mr. Crawford distributed sample resolutions for the Commissioners to review in considering his request for a resolution from them agreeing to no new laws, as well as, not spending resources on new laws. It would also ask the Sheriff to not agree to Red Flag Laws. Commissioner Porter asked Sheriff Lutz and Mark Zanghi if there is the authority to do that. Mark said that he does not believe the County has any statutory authority to do that; to pick and choose whatever laws you choose to oppose or enforce.

Sheriff Lutz said that there is no one in Ohio more in favor of the Second Amendment and Constitutional carry than the Sheriffs. He also feels that Ohio is no where close to banning any kind of weapon. There is no Sheriff in the State of Ohio that's going to enforce any unconstitutional law. They would go to jail for that. He has no problem declaring a Sanctuary

County, but doesn't believe the timing is the best for that. He feels the timing would be better if ever a law was introduced. Sheriff Lutz said that in regard to the Red Flag Laws, they have legislative reviews of those every month and have never taken a stance to make it harder for legal gun owners to get guns or to have their guns taken away from them. He has said that they want to get as many guns as they can get in to the hands of legal people.

Sheriff Lutz reminded folks that Sheriffs are statute officers. He is not opposed to declaring Muskingum County a Sanctuary County because he feels that's what's happening here anyway. Commissioner Crooks said even if the Commissioners were to pass this resolution, it's not going to stop any laws from being proposed and passed and the Commissioners do not have that authority. Commissioner Porter believes that by passing a resolution stating the County is pro-Second Amendment, it would be sending a message to the legislators.

Sheriff Lutz was asked if he was for or against Constitutional Carry. He explained the history and explained that after the CCW law was passed they were tasked with doing background check, monitoring people that get into trouble, and taking those permits. There was legislation introduced that proposed doing away with CCW and going back to Constitutional Carry. The BSSA opposed that for two reasons; BSSA wants required training and for the safety of their officers. He doesn't feel that is an infringement on your constitutional right to bear arms. Sheriff Lutz feels we are already pro-active by watching the proposed legislation.

Commissioner Porter said he would be in favor of declaring Muskingum a Second Amendment

Sanctuary County...it would send a message.

Commissioner Cameron responded, when asked, by saying that we give the Sheriff the authority and he's not going to do anything to violate the Second Amendment...so why would we pass a resolution to say we already believe that and do that?

Commissioner Porter had to leave to attend a Records Commission meeting.

Commissioner Porter came back in to say that the Commissioners pass resolutions all the time recognizing different events and people, so we have the ability to do that.

There were no decisions made today.

Commissioners Cameron and Crooks left to attend a 2020 Muskingum County Complete Count meeting at the Center for Seniors.

Those in attendance at the Complete County meeting:

Katie Lee - MCJFS

Steve Johnson – Central Trinity UM Church

Jennifer Lyle – Village of New Concord

Jennifer Hiestand – Health Department

Kim Tatman – MVESC

Christine Wagner - MVESC

Brian Wagner - MCCF

Jessica Johnston – YCity News

Christine Holmes – YCity News

Steve Stewart – ZTTP/Gant Foundation

Sarah Brinkman – MCLS

Beth Brown - MCLS

Jenn Folden – Zane State College

Rick Sabine - WYBZ, Secrest Auditorium

Bill Arnett - City of Zanesville

Susan Reese - Muskingum County Commissioners' Clerk

Cindy Cameron – Commissioner

Mollie Crooks – Commissioner

Ann Gildow – Zanesville City Council

Commissioner Crooks noted that Amber Kohler and Ann Combs are absent from today's meeting.

A brief review of the past meeting:

Promote awareness

Mailings will be March 12 – April 27

Printed materials are on Census 2020 Website

Everyone do their part

- *The library and health department both have button makers that can be used to promote
- *Steve Stewart needs approximately 200 labels for handwarmers
- *Approximately \$1,206 lost per person on undercounting in 2010
- *Steve Randles at ZMHA will host event, just needs date
- *There is NO money available from Federal government for advertising
- *Y-City News will promote through individual stories of benefits of being counted
- *Have promotional cards to hand out at medical offices
- *High School students hand out information for service hours
- *Send messages with utility bills
- *Make community aware of direct benefits to Muskingum County of being counted
- *Use of All Call System for notification; also school notification systems
- *Ohio Means Jobs and Library will make computers available to complete forms
- *Post weekly Instagram and Twitters of different benefits/why it's important to me
- *A running banner on business/department websites
- *Declare a "Census Promotion Month"
- *Handouts at United Way for Tax Return clients
- *Share how Census numbers and dollars have helped with Community Development projects
- *Board of Elections handouts to those registering to vote
- *Target Mexican and Asian restaurants
- *Encourage younger generation to help older population
- *Stand Up and Be Counted Concert with free entertainment and refreshments
- *Census specific Storytime/Books
- *Bethel Community Center/Zanesville Think Tank
- *City and County pay stubs or inserts
- *Community Leader signatures carry a lot of weight

Next meeting of the Complete Count Committee will be held Thursday, February 20; 3:00 p.m. at Center for Seniors.

Commissioners Cameron and Crooks returned to the Courthouse at approximately 4:20 p.m.

With no further business being before the Board, the meeting was adjourned at approximately 4:26 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

Cindy S Cameron

Mollie S. Crooks

James W. Porter

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.